

TO: POLICY COMMITTEE REPRESENTATIVES AND HEAD START TEACHERS
SUBJECT: POLICY COMMITTEE MEETING

**POLICY COMMITTEE MEETING
THURSDAY, DECEMBER 17, 2015
9:00 AM – 11:00 AM
LOCATION: CAPITAL CITY CHILD DEVELOPMENT CENTER
7220 24TH STREET
If you have any questions please call Vicki Wasson, Coordinator at 643-7811.**

Performance Standard 1304.50 (a) (3) All Policy Councils, Policy Committees, and Parent Committees must be established as early in the program year as possible. Grantee Policy councils and delegate Policy committees may not be dissolved until successor Councils or Committees are elected and seated.

AGENDA

I. Call to Order/Roll Call

II. Consent Items

- A. Approval of the Minutes of the November 19, 2015 Meeting

III. Action Items

- A. Election of Secretary
- B. Approval of the 2015-2016 Self-Assessment Plan

III. Action Items-Continued (Closed Session Personnel-Pursuant to Government Code Section 54957)

- A. Staff Approval (if applicable)

IV. Information Items

- A. National Head Start Association Conference Reports
- B. Service Area Plans
 - Program Design and Management
 - Education and Early Childhood Development Services
 - Family and Community Partnerships
- C. Director's Report
- C. Eligibility, Recruitment, Selection, Enrollment and Attendance Report
- D. Fiscal Monthly Report
 - Department Credit Card Statement of Account
 - USDA Meals/Snacks
- E. Policy Council Report
- F. Nutrition Update
- G. Facility Update
- H. First 5 Update

V. Open Discussion and Comments

VI. Public Participation

VII. Adjournment